

Criminal Case Cover SheetFILED: **REDACTED****U.S. District Court****JUDGE GILES IS RECUSED**

Place of Offense:	<input type="checkbox"/> Under Seal	Judge Assigned:	CMH
City: Manassas, Virginia	Superseding Indictment:	Criminal No.	1:24 cr 112
County: Manassas, Virginia	Same Defendant:	New Defendant:	XXX
	Magistrate Judge Case No.	Arraignment Date:	
	Search Warrant Case No.	R. 20/R. 40 From:	

Defendant Information:

Defendant Name: Kevin Rychlik	Alias(es): N/A	<input type="checkbox"/> Juvenile	FBI No.
Address:	Nokesville, VA		
Employment:	Business Owner; Owner of American Helicopters Inc and Security Associates International		
Birth Date: xx/xx/1960	SSN: xxx-xx-8973	Sex: Male	Race: White
		Nationality: United States	
Place of Birth: Unknown	Height:	Weight:	Hair:
			Eyes:
<input type="checkbox"/> Interpreter Language/Dialect: English		Auto Description:	

Location/Status:

Arrest Date: N/A	<input type="checkbox"/> Already in Federal Custody as of:		in:
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input checked="" type="checkbox"/> Not in Custody	
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested	
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond	

Defense Counsel Information:

Name: Mark Matthews and Ben Eisenstat	<input type="checkbox"/> Court Appointed	Counsel Conflicts:
Address: One Thomas Circle, NW, Suite 1100	<input checked="" type="checkbox"/> Retained	
Phone: 212-379-6000	<input type="checkbox"/> Public Defender	<input type="checkbox"/> Federal Public Conflicted Out

U.S. Attorney Information:

AUSA(s): Kimberly Shartar	Phone: 703-299-3875	Bar No.	Va- 77308
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Complainant Agency - Address & Phone No. or Person & Title:

IRS-CI; Special Agent Mario Beccone; 31 Hopkins Plaza, Suite 1500, Baltimore, MD 21201; 571-595-7252
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U.S.C. Citations:	Code/Section	Offense Charged	Count(s)	Capital/Felony/Misd./Petty
Set 1:	26 USC 7202	Willful failure to collect or pay over tax	1	Felony
Set 2:				
Date:	5/20/2024	AUSA Signature: /s/ Kimberly Shartar	<i>may be continued on reverse</i>	